

St. MARY'S CHARTER SCHOOL
NOTICE AND AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
AUGUST 26, 2021

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE BOARD OF St. MARY'S CHARTER SCHOOL BOARD OF DIRECTORS WILL BE HELD ON WEDNESDAY, AUGUST 26, 2021 AT 12:00 P.M. IN THE 800 BUILDING, ROOM 805, LOCATED AT 507 N. FILMORE, BEEVILLE, TX 78102.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (ITEMS DO NOT HAVE TO BE TAKEN IN THE ORDER SHOWN IN THIS NOTICE): UNLESS REMOVED FROM THE CONSENT AGENDA, ITEMS IDENTIFIED WITHIN THE CONSENT AGENDA WILL BE ACTED ON AT ONE TIME.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. MINUTES FROM JULY 29, 2021 MEETING.
 - B. APPROVAL OF FINANCIAL STATEMENTS FOR JUNE 2021.
 - C. APPROVAL OF PURCHASE ORDERS AND CONTRACTS REQUIRING BOARD APPROVAL.
 - D. APPROVAL OF 2ND QUARTER INVESTMENT REPORTS.
- VI. INFORMATION/DISCUSSION ITEMS
 - A. BOARD CHAIR'S REPORT ON AUGUST 26, 2021 FINANCE AND HUMAN RESOURCES COMMITTEE MEETING BY ELDEN PRICE, BOARD CHAIR.
 - B. SUPERINTENDENTS REPORT- PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 1. STATUS OF EDUCATION RELATED BILLS FROM 86TH LEGISLATIVE SESSION.
 2. STATUS OF EDUCATION RELATED BILLS FROM 87TH LEGISLATIVE SESSION.
 3. COVID-19 ISSUES AND ACTIVITIES.
 4. SPECIAL EDUCATION (SPED) ISSUES.
 5. EDUCATION SERVICE CENTER (ESC)2 ITEMS.
 6. BOARD TRAINING.
 7. STAFF TRAINING.
 8. ACTIVITIES WITH PAWNEE ISD.
 9. TEXAS OPEN MEETINGS ACT.
 - C. PRINCIPAL'S REPORT- PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
 1. ENROLLMENT UPDATE.
 2. FIRST WEEKS OF SCHOOL REPORT.
 3. UPCOMING EVENTS.
 4. OTHER STUDENT/ FACULTY ITEMS.
 - D. CFO REPORTS- PRESENTED BY NANCY BOND, CFO

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1. SUMMER PEIMS REPORT
 2. OTHER RELATED ITEMS
- E. FACILITIES REPORT-PRESENTED BY PATTY JOHNSON, DIRECTOR OF ANCILLARY PROGRAMS.
- F. SPECIAL EDUCATION REPORTS BY HILDA HELIZONDO, DIRECTOR OF SPECIAL EDUCATION.
- A. SPECIAL EDUCATION ACTIVITIES AND UPDATES.
- VII. OLD BUSINESS/ACTION ITEMS.
- A. DISCUSSION AND POSSIBLE ACTION TO TAKE NO ACTION ON ITEM VIII F FROM THE JULY 29, 2021 REGULAR BOARD MEETING. THE ITEM READ AS FOLLOWS:
 - B. DISCUSSION AND POSSIBLE ACTION TO TAKE NO ACTION ON ITEM VIII G FROM THE JULY 29, 2021 REGULAR BOARD MEETING. THE ITEM READ AS FOLLOWS:
- VIII. NEW BUSINESS/ACTION ITEMS
- A. DISCUSSION AND POSSIBLE ACTION REGARDING 2021-2022 SCHOOL YEAR CALENDAR. *
 - B. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H ORGANIZATION FOR LIVE OAK COUNTY.
 - C. DISCUSSION AND POSSIBLE ACTION TO APPOINT WARREN KOPPLIN AND GRACE MARSHALL AS SMACS ADJUNCT INSTRUCTORS.
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATES TO THE SCHOOL YEAR 2021-2022 STUDENT PARENT HANDBOOK/STUDENT CODE OF CONDUCT.
 - E. CONSIDER AND TAKE POSSIBLE ACTION CONCERNING APPROVAL AND RATIFICATION OF ACTIONS AND FINDINGS RELATED TO CONSTRUCTION PROCUREMENT FOR PORTABLE PROJECT, AND DELEGATION OF AUTHORITY TO THE SUPERINTENDENT FOR REMAINING ACTIONS NECESSARY TO COMPLETE THE PROJECT.
 - F. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF BUDGET AMENDMENT 2 TO THE SMACS 2020-2021 FISCAL YEAR BUDGET. PRESENTED BY NANCY BOND, CFO
 - G. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION REGARDING INTERLOCAL PARTICIPATION AGREEMENT TO BECOME A COOPERATIVE MEMBER LICENSED TO USE THE BUYBOARD PURCHASING APPLICATION DURING THE TERM OF THE AGREEMENT. PRESENTED BY NANCY BOND, CFO.
 - H. DISCUSSION AND ACTION TO AMEND PG 4.XX TO ALLOW 8 DAYS OF PAID LEAVE FOR A COVID POSITIVE EMPLOYEE. A MEDICAL CERTIFICATE WILL BE REQUIRED IN ORDER TO RECEIVE THE LEAVE. PRESENTED BY JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
 - I. DISCUSSION AND POSSIBLE ACTION REGARDING EXTENSION OF OPERATIONS AGREEMENT.
- IX. CONVENE TO EXECUTIVE SESSION
- A. CONSULTATION WITH BOARD'S ATTORNEY PURSUANT TO GOVERNMENT CODE 551.071.
 1. PENDING AND/OR POSSIBLE LITIGATION.
- X. RECONVENE AFTER EXECUTIVE SESSION.

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- XI. DISCUSSION AND POSSIBLE ACTION REGARDING CONSULTATION WITH BOARD'S ATTORNEY.
 - A. PENDING AND/OR POSSIBLE LITIGATION.
- XII. CALENDAR ITEMS.
 - A. ACTION ITEM- DISCUSSION AND POSSIBLE ACTIONS REGARDING SCHEDULING BOARD MEETINGS FOR FISCAL YEAR 2021-2022.
- XIII. ADJOURNMENT.

*INDICATES AN EVALUATING AND IMPROVING STUDENT OUTCOMES (EISO) ITEM. IF, DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 (PERSONNEL MATTERS), TEXAS

GOVERNMENT CODE 551.081 (SCHOOL CHILDREN, SCHOOL DISTRICT EMPLOYEES, DISCIPLINARY MATTER OF COMPLAINT), TEXAS GOVERNMENT CODE 551.0821

(PERSONALLY, IDENTIFIABLE INFORMATION ABOUT PUBLIC SCHOOL STUDENT) OR OTHER APPLICABLE PROVISION OF THE OPEN MEETINGS ACT.

THE NOTICE FOR THIS MEETING WAS POSTED IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT AT THE ST. MARY'S CHARTER SCHOOL BUSINESS OFFICE, 507 N. FILMORE, BEEVILLE, TX 78102

Alexis Fiegel Secretary to the Board of Directors. 08.23.2021 8:34am

Name and Title:

Date:

Time: